

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA,

Plaintiff,

vs.

JASON D. JORDAN, and
SALVADOR MARTINEZ,

Defendants.

CR-12-2079-RMP-1
CR-12-2079-RMP-2

Preliminary Order of Forfeiture

IT IS HEREBY ORDERED THAT:

As the result of the guilty plea to Count 1 of the Indictment, Conspiracy to Traffic in Counterfeit Goods in violation of 18 U.S.C. § 371, for which the Government sought forfeiture pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c) and/or 18 U.S.C. § 2323(b), Defendant, JASON D. JORDAN, shall forfeit to the United States any property, real or personal, which constitutes or is derived from proceeds traceable to said violation.

The Court has determined, based on the Defendant's plea agreement, that the following assets are subject to forfeiture pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c); and, 18 U.S.C. § 2323(b), and that the government has established the requisite nexus between such assets described below, and such offenses:

U.S. Funds

1) \$47,459.28 seized on or about Aug. 15, 2012, from US Bank Account No. XXXXXXXXX6838, in the name of Sickspeed Inc., and

2) \$9,604.07 seized on or about Aug. 15, 2012, from PayPal Account No. XXXXXXXXXXXXXXXXXXXX0111, in the name of Autopros.

1 Money Judgment

2 3) A sum of money equal to \$100,000.00 in United States currency,
3 representing the total amount of proceeds obtained as a result of the
4 conspiracy and trafficking in counterfeit goods offenses.

5 Upon the entry of this Order, the United States Attorney General (or a
6 designee) is authorized to seize the above-listed assets subject to forfeiture,
7 whether held by the defendant or by a third party, and to conduct any discovery
8 proper in identifying, locating or disposing of the property subject to forfeiture, in
9 accordance with 21 U.S.C. § 853, as incorporated by 18 U.S.C. § 981(a)(1)(C) and
10 28 U.S.C. § 2461(c); and, 18 U.S.C. § 2323(b), and Fed. R. Crim. P. 32.2(b)(3).

11 Upon entry of this Order, the United States is authorized to commence any
12 applicable proceeding to comply with statutes governing third party rights,
13 including giving notice of this Order.

14 Pursuant to 21 U.S.C. § 853(n), as incorporated by 18 U.S.C. § 981(a)(1)(C)
15 and 28 U.S.C. § 2461(c); and, 18 U.S.C. § 2323(b), the United States will post
16 notice of this order on the official government internet site (www.forfeiture.gov)
17 for at least 30 consecutive days. The United States may also, to the extent
18 practicable, provide direct written notice to any person known to have alleged an
19 interest in the property that is the subject of the Preliminary Order of Forfeiture, as
20 a substitute for posted internet notice as to those persons so notified.

21 Any person, other than the above-named Defendant, asserting a legal
22 interest in the above-listed property may, within thirty (30) days of the final
23 posting of notice, or receipt of notice, whichever is earlier, petition the court for a
24 hearing without a jury to adjudicate the validity of his alleged interest in the
25 above-listed property, and for an amendment of the order of forfeiture, pursuant to
26 Fed. R. Crim. P. 32.2(6) and 21 U.S.C. § 853(n), as incorporated by 18 U.S.C. §
27 981(a)(1)(C) and 28 U.S.C. § 2461(c); and, 18 U.S.C. § 2323(b).

28 Any petition filed by a third party asserting an interest in the above-listed
property shall be signed by the petitioner under penalty of perjury and shall set

1 forth the nature and extent of the petitioner's right, title, or interest in said
2 property, the time and circumstances of the petitioner's acquisition of the right,
3 title or interest in said property, and any additional facts supporting the petitioner's
4 claim and the relief sought.

5 After the disposition of any motion filed under Fed. R. Crim. P. 32.2(c) and
6 before a hearing on the petition, discovery may be conducted in accordance with
7 the Federal Rules of Civil Procedure upon a showing that such discovery is
8 necessary or desirable to resolve factual issues.

9 The United States shall have clear title to the above-listed property
10 following the Court's disposition of all third-party interests, or, if none, following
11 the expiration of the period provided 21 U.S.C. § 853(n)(2), as incorporated by 18
12 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c); and, 18 U.S.C. § 2323(b), for the
13 filing of third party petitions.

14 Pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) and (B), this Preliminary Order
15 of Forfeiture is final as to the Defendant at the time of sentencing, and is made
16 part of the sentence and included in the judgment.

17 The Court shall retain jurisdiction to enforce this Order, and to amend it as
18 necessary, pursuant to Fed. R. Crim. P. 32.2(e).

19 ORDERED this 28th day of October, 2013.

20 *s/ Rosanna Malouf Peterson*

21 _____
22 Rosanna Malouf Peterson
23 Chief United States District Judge

24 Presented by:

25 Michael C. Ormsby
26 United States Attorney

27 s/Mary K. Dimke

28 Mary K. Dimke
Assistant United States Attorney